

## CITY COUNCIL MEETING Minutes of Special Meeting May 27, 2020

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Shannon Johnson	Present	David Klaber	Absent
Amy Hitch	Absent	Luke Price	Present

After the pledge and invocation, Mayor Stinson called the Public Hearing to order.

Discussions:

Michael Lanin was present with representative of NKY Headstart Program: Executive Director Catrena Bowman-Thomas, Vice President of Children's Services Laurie Wolsing and facilities Coordinator Steve Goetz.

Attorney Brandon Voelker gave a first reading to Ordinance **55.01:2020** authorizing the issuance of up to \$25,000,000 revenue bonds for the Texas Bluegrass Biofuels LLC Project.

**MOTION:** Luke Price made a motion to approve 2nd reading of 55.01:2020 approving the issuance of bonds, seconded by Joyce Carson. Motion carried 4-0-0.

**Resolution 05.27.20:1** Attorney Brandon Voelker read a resolution adopting and approving the execution of the amended Municipal Aid Co-op Program Contract with the City and the Commonwealth of Kentucky for fiscal year July 2, 2020.

**MOTION:** Amy Hurst made motion to approve **Resolution 05.27.2020:1** adopting and approving the amended Municipal Road Aid Agreement; second by Joyce Carson. Motion carried by vote of 4-0-0.

**Resolution 05.27.20:2** Attorney Brandon Voelker read a resolution adopting and approving the execution of the agreement with Texas Bluegrass Biodiesel for issuance of bonds up to \$25,000,00.

**MOTION:** Joyce Carson made motion to approve **Resolution 05.27.2020:2** adopting and approving the execution of agreement with Texas Bluegrass Biodiesel bonds, seconded by Shannon Johnson. Motion carried by vote of 4-0-0.

There was brief discussion thanking all those involved with the handling of the flooding and how well all agencies worked together as a community.

ORIGINAL


Brief discussion regarding the doors and windows at City Hall and the need to start looking at repairs.

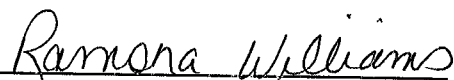
**GUEST**

Michael Lanin representing the NKY Headstart program was present to update Council on the land acquisition. They are still in negotiations with the owner of property directly behind the Dollar General Store. They have a done a letter of intent to purchase and are now waiting on the appraisal of said property.

**ADJOURNMENT**

**MOTION:** Amy Hurst made a motion to adjourn, second by Luke Price. Vote 4-0-0.

  
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Ron Stinson, Mayor

  
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Attest: City Clerk